WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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PROFESSIONAL ENGINEERS SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Contact: Dennie Petersen (608) 267-5224 ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI 53704 Thursday, April 14, 2005 8:30 A.M.

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of two Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS Contact: Jerry Lowrie (608) 261-4486

ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI 53704
Thursday, April 14, 2005
9:00 AM

1. CALL TO ORDER

- a. Declaration of Quorum
- Adoption of Agenda
- 3. Approval of Minutes (February 3, 2005)
- 4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. To-Do-List
 - v. Off-Site Campus Visit Discussion
- 5. Travel
 - a. 2005 Board Presidents Assembly Meeting, February 10-13, 2005, Kansas City, MO Lynda Farrar, Jerry Lowrie Report
- 6. Legislative/Administrative Rules
 - a. Status Report on Submitted Legislation and Rule Items

- 7. Credentialing
 - a. Credentialing Liaison (Appoint one or two)
 - b. Appearance for a Class I Hearing Subhash Modi 11:30 a.m.
 - c. Appearance for a Class I Hearing Edward Lisinski 12:00 noon.
 - d. Appearance for a Class I Hearing Bhuvan Kaji Manandhar 12:30 p.m.
- 8. Education/Examination
 - a. Review of Examination Challenge Darwin Tichenor
- 9. Registration Issues
- 10. Technology Issues
 - a. The Professional Use of Seals West Virginia
- 11. NCEES
 - i. Exchange February 2005
- 12. Practice Issues
- 13. Miscellaneous Correspondence/Information
- 14. New Business
- 15. Board Member Activity
- 16. Other
- 17. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report or any Received after Mailing of Agenda.
 - b. Case Closings and Case Status Report or any Submitted after Printing of Agenda.
 i. 02 ENG 004
 - c. Deliberation on Proposed Stipulations or any Signed after Printing of Agenda
 - d. Deliberation on Proposed Disciplinary Actions that may be Submitted after Printing of Agenda
 - e. Administrative Warnings or any Submitted after Printing of Agenda.
 - f. Deliberation of Reinstatement Requests or any Submitted after Printing of Agenda.
 - i. Milton E. Koch
 - ii. Collins Ofori-Amanfo
 - iii. Donald F. Roecker
 - iv. Paul M. Dent
 - v. Gordon P. White
 - vi. Stephen Thompson
 - vii. Brian Berling
 - g. Deliberation on Class 1 Hearings
 - i. Subhash Modi
 - ii. Edward Lisinski
 - iii. Bhuvan Kaji Manandhar
 - h. Application Review or any Submitted after Printing of Agenda
 - i. Examination Issues
 - i. Review of Examination Challenge Darwin Tichenor
 - j. Such other Items as Authorized by Law
- 18. RECONVENE TO OPEN SESSION
- 19. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
- 20. Such other Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

21. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.